



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

### Voting Members:

Ron Menor, Chair  
Brandon J.C. Elefante, Vice Chair  
Ann H. Kobayashi  
Trevor Ozawa  
Kymerly Marcos Pine

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, FEBRUARY 9, 2016  
9:00 A.M.

### SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to [cnakazaki@honolulu.gov](mailto:cnakazaki@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

**FOR APPROVAL**

MINUTES OF JANUARY 12, 2016

**FOR ACTION**

1. **RESOLUTION 16-14 – APPOINTMENT OF MAX S. Y. HANNEMANN.** Relating to the appointment of Max S .Y. Hannemann to serve on the Fire Commission of the City and County of Honolulu. (Transmitted by Communication [MM-2](#)) (Public hearing held January 27, 2016)
2. **RESOLUTION 16-20 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift valued at \$21,648 to the City from Kukui EAH/DGI Associates, L.P., for office space for the Honolulu Police Department's District 1 Community Policing Team. (Transmitted by Communication [D-43](#))
3. **RESOLUTION 16-21 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift valued at \$1,150 from the Institution of Fire Engineers U.S.A. Branch to pay for travel expenses for Fire Chief Manuel P. Neves to attend the Vision 20/20 Model Performance in Fire Prevention Symposium on March 10-12, 2016. (Transmitted by Communication [D-50](#))
4. **RESOLUTION 16-26 – MENTAL HEALTH CRISIS CENTER.** Urging the City Administration to support the establishment of a mental health crisis center to coordinate services and care for people with mental illnesses.

**FOR DISCUSSION**

5. **UPDATE BY JASON ESPERO, DIRECTOR, CARE-A-VAN, WAIKIKI HEALTH ON EFFORTS TO ADDRESS HOMELESSNESS ON OAHU.**

RON MENOR, Chair  
Committee on Public Health, Safety  
and Welfare